

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. **00-6297**

8 U.S.C. § § 1326(a), (b)(2)

**CR-DIMITROULEAS**

**MAGISTRATE JUDGE  
SNOW**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CLIVE WILLIAMS,  
a/k/a Michael Williams,

Defendant.

**INDICTMENT**

The Grand Jury charges that:


On or about September 13, 2000, at Broward County, in the Southern District of Florida,  
*the defendant,*

**CLIVE WILLIAMS  
a/k/a Michael Williams,**

an alien, having previously been deported from the United States subsequent to a conviction for  
*the commission of an aggravated felony,* was found in the United States, knowingly and  
unlawfully, without the Attorney General having expressly consented to such alien's reapplying

for admission to the United States; in violation of Title 8, United States Code, Sections 1326(a) and (b)(2).

A TRUE BILL:

  
\_\_\_\_\_  
FOREPERSON

  
\_\_\_\_\_  
GUY A. LEWIS  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
KATHLEEN RICE  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. \_\_\_\_\_

v. **CERTIFICATE OF TRIAL ATTORNEY\***

CLIVE WILLIAMS

**Superseding Case Information:**

**Court Division:** (Select One)

New Defendant(s) Yes ☐ No ☐  
Number of New Defendants \_\_\_\_\_  
Total number of counts \_\_\_\_\_

☐ Miami ☐ Key West  
☒ FTL ☐ WPB ☐ FTP

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) no  
List language and/or dialect \_\_\_\_\_

4. This case will take 2-3 days for the parties to try.

5. Please check appropriate category and type of offense listed below:  
(Check only one) (Check only one)

|     |                  |          |         |          |
|-----|------------------|----------|---------|----------|
| I   | 0 to 5 days      | <u>X</u> | Petty   | _____    |
| II  | 6 to 10 days     | _____    | Minor   | _____    |
| III | 11 to 20 days    | _____    | Misdem. | _____    |
| IV  | 21 to 60 days    | _____    | Felony  | <u>X</u> |
| V   | 61 days and over | _____    |         |          |

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:  
Judge: \_\_\_\_\_ Case No. \_\_\_\_\_  
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No

If yes:  
Magistrate Case No. \_\_\_\_\_  
Related Miscellaneous numbers: \_\_\_\_\_  
Defendant(s) in federal custody as of INS custody as of 10/2/00  
Defendant(s) in state custody as of \_\_\_\_\_  
Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No If yes, was it pending in the Central Region? Yes No

8. Did this case originate in the Narcotics Section, Miami? Yes X No

Kathleen Rice  
KATHLEEN RICE  
ASSISTANT UNITED STATES ATTORNEY  
Florida Bar No. 100765

**PENALTY SHEET**

**Defendant's Name** CLIVE WILLIAMS

**Case No.** \_\_\_\_\_

Count #: 1

BEING FOUND IN THE UNITED STATES AFTER DEPORTATION

8 U.S.C. §§ 1326(a), (b)(2)

**Max. Penalty:** 20 YEARS' IMPRISONMENT; \$250,000 FINE

Count #:

**Max. Penalty:**

Count #:

**Max. Penalty:**

Count #:

**Max. Penalty:**

Count #:

**Max. Penalty:**

Count #:

**Max. Penalty:**

\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.